



**DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
SPECIAL BOARD OF DIRECTORS MEETING
WEDNESDAY, NOVEMBER 6, 2019
DETROIT ECONOMIC GROWTH CORPORATION
500 GRISWOLD STREET, SUITE 2200
4:00 P.M.**



**SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS
DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
WEDNESDAY, NOVEMBER 6, 2019
4:00 P.M.**

AGENDA

CALL TO ORDER

GENERAL

- | | | |
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| I. | Approval of Minutes of October 23, 2019 Board Meeting
Action Requested: Approve Minutes
(Resolution) | Chairperson |
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ADMINISTRATIVE

- | | | |
|-----|---|------------------|
| II. | Acceptance of DBRA FY 2018-19 Audit
Action Requested: Accept Audit
(Resolution) | Jennifer Kanalos |
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PROJECTS

- | | | |
|-------|---|---------------|
| III. | 511 Woodward Brownfield Redevelopment Plan
Action Requested: Approve Plan and Submit to City Council
(Resolution) | Brian Vosburg |
| IV. | 2119 Field Street Brownfield Redevelopment Plan
Action Requested: Approve Plan and Submit to City Council
(Resolution) | Cora Capler |
| V. | Jefferson Van Dyke Brownfield Redevelopment Plan: Reimbursement Agreement
Action Requested: Approve Agreement
(Resolution) | Brian Vosburg |
| VI. | Petit Bateau Brownfield Redevelopment Plan: Reimbursement Agreement
Action Requested: Approve Agreement
(Resolution) | Brian Vosburg |
| VII. | AMC Site Presentation | Brian Vosburg |
| VIII. | Land Assembly Project: Adoption of Resolution Authorizing Issuance of Tax Increment Revenue Bond in Connection with MSF Loan
Action Requested:
(Resolution) | Rebecca Navin |

OTHER



PUBLIC COMMENT

ADJOURNMENT